

SURETY RIDER

To be attached to and form a part of

Bond No.

Type of **Mine Closure/Post Closure-Reclamation Bond**
Bond:

dated
effective **August 3, 1989**
(MONTH-DAY-YEAR)

executed by **Chemical Lime Company**
(PRINCIPAL)

, as Principal,

and by **Travelers Casualty and Surety Company of America**
(SURETY)

, as Surety,

in favor of **State of Utah, Department of Natural Resources**
(OBLIGEE)

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

Increasing the bond amount to \$456,200.00

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective **May 2, 2007**
(MONTH-DAY-YEAR)

Signed and Sealed **May 2, 2007**
(MONTH-DAY-YEAR)

Chemical Lime Company
(PRINCIPAL)
By: _____
(PRINCIPAL)

Travelers Casualty and Surety Company of America
(SURETY)
By: Bridgette S. Jackson
Bridgette S. Jackson, Attorney-In-Fact

RECEIVED
MAY 04 2007

DIV. OF OIL, GAS & MINING

☒ **APPROVED**



POWER OF ATTORNEY

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.
 Seaboard Surety Company
 St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
 St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company

Attorney-In Fact No. 214977

Certificate No.

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Bridgette S. Jackson, Phil Neighorn, Patricia W. Penning, and Claudia Chavez-Ortiz

of the City of Dallas, State of Texas, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 11th day of August, 2006.

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.
 Seaboard Surety Company
 St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
 St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company



State of Connecticut
 City of Hartford ss.

By:

George W. Thompson
 George W. Thompson, Senior Vice President

On this the 11th day of August, 2006, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
 My Commission expires the 30th day of June, 2011.



Marie C. Tetreault
 Marie C. Tetreault, Notary Public

This bond replaces and supercedes bond no. _____
issued by National Union Fire Insurance Company of
Pittsburgh, PA effective October 4, 2001

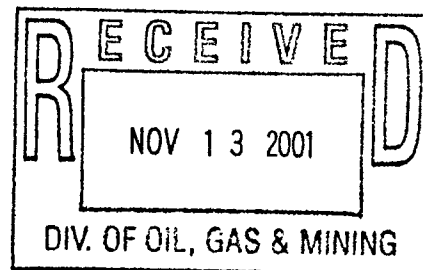
ATTACHMENT B

FORM MR-5
January 19, 2000

Bond Number _____
Permit Number M/045/024
Mine Name Marble Head

STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES

Division of Oil, Gas and Mining
1594 West North Temple Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801
Telephone: (801) 538-5291
Fax: (801) 359-3940



THE MINED LAND RECLAMATION ACT

SURETY BOND

The undersigned Chemical Lime Company of Arizona, as Principal, and Travelers Casualty and Surety Company of America, as Surety, hereby jointly and severally bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, unto the State of Utah, Division of Oil, Gas and Mining (Division) in the penal sum of Three hundred Eighty Two Thousand Six Hundred dollars (\$ 382,600.00).

Principal has estimated in the Mining and Reclamation Plan approved by the Division on the 3rd day of August, ~~20~~ 1989, that 80 acres of land will be disturbed by mining operation in the State of Utah.

A description of the disturbed land is attached as "Attachment A" to the Reclamation Contract, of which this document is an integral part.

The condition of this obligation is that if the Division determines that Principal has satisfactorily reclaimed the disturbed lands in accordance with the approved Mining and Reclamation Plan and has faithfully performed all requirements of the Mined Land Reclamation Act, and complied with the Rules and Regulations adopted in accordance therewith, then this obligation shall be void; otherwise it shall remain in full force and effect.

If the Mining and Reclamation Plan provides for periodic partial reclamation of the disturbed lands, and if the lands are reclaimed in accordance with such Plan, Act and regulations, then Principal may apply for a reduction in the amount of this Surety Bond.

In the converse, if the Mining and Reclamation Plan provides for a gradual increase in the area disturbed or the extent of disturbance, then, the Division may require that the amount of this Surety Bond be increased, with the written approval of the Surety.

This bond may be canceled by Surety after ninety (90) days following receipt by the Division and Principal of written notice of such cancellation. Surety's liability shall then, at the

expiration of said ninety (90) days, cease and terminate except that Surety will remain fully liable for all reclamation obligations of the Principal incurred prior to the date of termination.

Principal and Surety and their successors and assigns agree to guarantee said obligation and to indemnify, defend, and hold harmless the Division from any and all expenses (including attorney fees) which the Division may sustain in the collection of sums due hereunder.

Surety will give prompt notice to Principal and to the Division of the filing of any petition or the commencement of any proceeding relating to the bankruptcy, insolvency, reorganization, or adjustment of the debts of Surety, or alleging any violation or regulatory requirements which could result in suspension or revocation of the Surety's license to do business.

IN WITNESS WHEREOF, the Principal and Surety hereunto set their signatures and seals as of the dates set forth below.

Chemical Lime Company of Arizona
Principal (Permittee)

Ross Staffel
By (Name typed):
Treasurer

Title
[Signature]
Signature

10/29/01
Date

Surety Company
Travelers Casualty and
Surety Company of America

Surety Company Name

Carmen Mims
Surety Company Officer

Attorney-In-Fact
Title/Position

[Signature]
Signature

7920 Belt Line Road, 8th Floor
Street Address

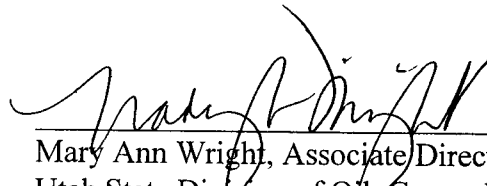
Dallas, TX 75240
City, State, Zip

(72/866-4335
Phone Number

October 4, 2001
Date

SO AGREED this 16th day of November, 20 01.

AND APPROVED AS TO FORM AND AMOUNT OF SURETY:



Mary Ann Wright, Associate Director
Utah State Division of Oil, Gas and Mining

*NOTE: Where one signs by virtue of Power of Attorney for a Surety, such Power of Attorney must be filed with this bond. If the Operator is a corporation, the bond shall be executed by its duly authorized officer.

**AFFIDAVIT OF QUALIFICATION
ASSOCIATE DIRECTOR**

--ooOOoo--

Mary Ann Wright, being first duly sworn under oath, deposes and says that she is the Associate Director of Mining for the Division of Oil, Gas and Mining, Department of Natural Resources, State of Utah; and that she is duly authorized to execute and deliver the foregoing obligations; and that said Associate Director is authorized to execute the same by authority of laws on behalf of the State of Utah.

(Signed) _____

Mary Ann Wright, Associate Director, Mining
Division of Oil, Gas and Mining

Subscribed and sworn to before me this 16th day of November, 20 01.

Joelle Burns
Notary Public

My Commission Expires:

4-4, 20 05.



Attest:

STATE OF Utah)

COUNTY OF Salt Lake) ss:

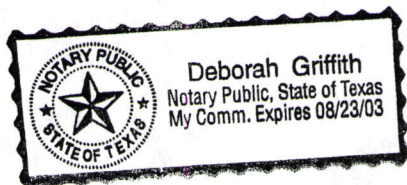
On the 4th day of October, 20 01, Carmen Mims personally appeared before me, who being by me duly sworn did say that ~~he~~/she, the said Carmen Mims is the Attorney-In-Fact of Travelers Casualty and Surety * and duly acknowledged that said instrument was signed on behalf of said company by authority of its bylaws or a resolution of its board of directors and said Carmen Mims duly acknowledged to me that said company executed the same, and that ~~he~~/she is duly authorized to execute and deliver the foregoing obligations; that said Surety is authorized to execute the same and has complied in all respects with the laws of Utah in reference to becoming sole surety upon bonds, undertaking and obligations. * Company of America

Signed: Tamara K. Vaprio
Surety Officer

Title: Attorney-In-Fact

STATE OF Texas)
) ss:
COUNTY OF Dallas)

Subscribed and sworn to before me this 4th day of October, 2001



Notary Public Deborah Griffith
Residing at: Dallas, Texas

My Commission Expires:

August 23, 2003

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
Hartford, Connecticut 06183-9062
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS
Naperville, Illinois 60563-8458

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, a corporation duly organized under the laws of the State of Illinois, and having its principal office in the City of Naperville, County of DuPage, State of Illinois, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Lawrence W. Waldie, Allyson Dean, Carmen Mims, Brian Lebow or Deborah Griffith, * *

of Dallas, TX, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto

and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

SURETY ESTIMATE UPDATE

Chemical Lime Company

Marblehead Mountain Mine FILE # M/045/024 Tooele County

Prepared by Utah Division of Oil, Gas & Mining Last Update DATE 02/10/93

DESCRIPTION:

- Previous reclamation surety estimate was \$272,000 in year 1998 dollars
- Reclamation Estimate base amount calculated in 1988-\$
- This update adjusts the surety amount for escalation only.
- This estimate does not include topsoil redistribution or mulch application.
- This estimate includes demolition and removal of processing buildings and structures.
- Surety update adjusts the 1988 estimate for escalation only.
- Escalation factors through 2000 are actual Means Historical Cost Indices

-Total disturbed area = 80 ACRES

CALCULATIONS $F = P(1 + i)^n$	YR	ESCAL FACTOR	BOND AMOUNT
	1987	0.0195	\$0
	1988	0.0181	\$239,800
	1989	0.0177	\$244,044
	1990	0.0077	\$245,924
	1991	0.0127	\$249,047
	1992	0.0221	\$254,551
	1993	0.0261	\$261,195
	1994	0.0321	\$269,579
	1995	0.0193	\$274,782
F = Future Sum	1996	0.0242	\$281,431
P = Present Sum	1997	0.0236	\$288,073
i = Escalation Factor	1998	0.0502	\$302,535
n = number of periods	1999	0.0200	\$308,585
	2000	0.0312	\$318,213
Three Yr Average = 3.12%	2001	0.0312	\$328,141
Used to Project 5 Yrs	2002	0.0312	\$338,379
From the Year 2000	2003	0.0312	\$348,937
	2004	0.0312	\$359,824
	2005	0.0312	\$371,050
	2006	0.0312	\$382,627
Updated Surety Amount Rounded (2006-\$)			\$382,600
** Average cost per acre =		\$4,782 (\$/ACRE)	